

THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28TH day of February, 2022, at 9:00 a.m. Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Kevin Benton	County Judge	Roy Darden (Absent)	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

AUDIO

The meeting was called to order by Judge Benton
Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Benton.

#22-034-PUBLIC COMMENTS

No one to speak

#22-035-CONSENT AGENDA

APPROVAL OF MINUTES for the 02/14/22 Regular meeting
MONTHLY REPORTS
PAY CLAIMS
APPROVAL OF PAYROLL
TREASURER'S MONTHLY REPORT

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the Consent Agenda as presented.

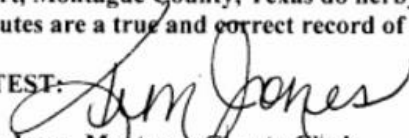
All Voted For
Motion Carried

#22-036-DISCUSS AND CONSIDER 5 STAR AWARD FOR EXCELLENCE IN VITAL STATISTICS REGISTRATION PROCESS AWARDED TO THE MONTAGUE COUNTY CLERK

No action taken

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28TH day of February, 2022, at 9:00 a.m. Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Kevin Benton	County Judge	Roy Darden (Absent)	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#22-037-DISCUSS AND CONSIDER APPROVING BOND FOR AMIE KIRKLAND, CLERK JUSTICE OF THE PEACE PCT #2; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve bond for Amie Kirkland, Clerk Justice of the Peace Pct. #2.

All Voted For
Motion Carried

#22-038-DISCUSS AND CONSIDER TAX ASSESSOR COLLECTOR CONTINUING EDUCATION HOURS; TAKE NECESSARY ACTION

No action taken

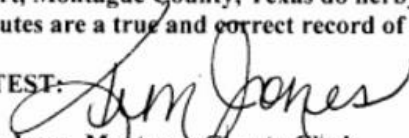
#22-039-DISCUSS AND CONSIDER APPROVING THE ENROLMENT IN TAC'S 2022 CERTIFIED CYBERSECURITY COURSE AND AUTHORIZE JUDGE BENTON TO SIGN; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to approve the enrollment in TAC'S 2022 Certified Cybersecurity Course and give Judge Benton authorization to sign.

All Voted For
Motion Not Carried

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28TH day of February, 2022, at 9:00 a.m. Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Kevin Benton	County Judge	Roy Darden (Absent)	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#22-040-DISCUSS AND CONSIDER QUOTE FROM TRINITY AIR CONDITIONING FOR AIR CONDITIONER/HEAT EXCHANGER FOR JAIL; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the quote of \$13,017.00 quote from Trinity Air Conditioning for air conditioner/heat exchanger for jail and for the funds to come out of CARES grant.

All Voted For
Motion Carried

Amended Motion by Commissioner Langford and seconded by Commissioner Murphey to table this item until we can go out for bids for four other air conditioner/heat exchangers that needs replaced.

#22-041-DISCUSS AND CONSIDER APPROVING ARROW, ANNUAL TERMITE RENEWAL AGREEMENT; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve Arrow, Annual Termite Renewal agreement with the annual amount being \$338.00.

All Voted For
Motion Carried

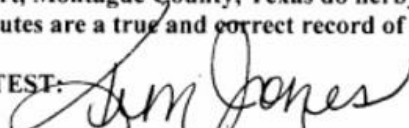
#22-042-DISCUSS AND CONSIDER PERMISSION FOR PCT #2 TO ENTER CALVIN HALL PROPERTY ON LAMA RD. TO CLEAR FENCE ROW; TAKE NECESSARY ACTION

Motion by Commissioner Mayfield and seconded by Commissioner Murphey to approve for Pct. #2 to enter Calvin Hall property on Lama Rd. to clear fence line.

All Voted For
Motion Carried

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

FEBRUARY TERM 2022

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 28TH day of February, 2022, at 9:00 a.m. Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Kevin Benton	County Judge	Roy Darden (Absent)	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Kim Jones	County Clerk

#22-043-DISCUSS AND CONSIDER PERMISSION FOR PCT #3 TO ENTER ROGER CROW PROPERTY ON FM 1759 TO STORE MATERIAL; TAKE NECESSARY ACTION

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve for Pct. #3 to enter Roger Crow property on FM 1759 to store material.

All Voted For
Motion Carried

#22-044-DISCUSS AND CONSIDER PCT #4 COST SHARE FOR PAVING WITH THE RANCHES AT BLACKJACK MEADOWS, LLC; TAKE NECESSARY ACTION

Motion by Commissioner Langford and seconded by Commissioner Murphey to add \$70,000 in line-item paving budget for Pct #4 and give Commissioner Langford authorization to sign.

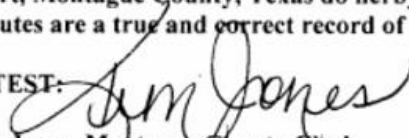
All Voted For
Motion Carried

Motion by Commissioner Langford and seconded by Commissioner Mayfield to adjourn.

Meeting adjourned @9:22 a.m.

I, Kim Jones, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioner Court Minutes are a true and correct record of the proceedings.

ATTEST:


Kim Jones, Montague County Clerk

